

**Gaines Hall
Renovation
Montana State
University
A/E #25-02-07**

**November 13, 2007; 1:00-2:00 p.m.
A&E Division Conference Room
(Room 33, Metcalf Bldg, Capitol Complex, Helena)
MSU Office of Facilities Services Conference Room
(Plew Bldg, MSU Campus, Bozeman)**

**Meeting conducted via conference call
between the two locations.**

Meeting called by:
Russ Katherman

Type of meeting: Reconvening of the RFQ/RFP Selection Committee to consider the qualifications of Joe Bash

For Information, contact Russ @: (406) 444-3332; cell (406) 431-3334; or, email rkatherman@mt.gov

Required Attendees:

Russ Katherman; Cody Mitchell; Karen Hedglin; Walt Banziger; David Singel; Mike Dowling; Don Platisha; Doug Roberts

Please read:

Letter from BNBuilders and information regarding Joe Bash (both in the RFP and provided with letter)

Agenda

- **Consideration of proposed key employee change.**

Discussion:

Conclusions:

Action items (if any):

Person responsible:

Deadline:
